

LOYOLA ALUMNI ASSOCIATION

The seventh Directors' Meeting of the Loyola Alumni Association was held at 8:30 p.m. on November 7th, 1960, in the Board Room of the Junior Building at Loyola College.

54. PRESENT:

Messrs. J. C. Wilson	V. J. Chartier	J. J. Mihalik
R. J. Brodrick, M.D.	P. F. Limoges	Mrs. D. McGee
E. W. Kierans	L. W. Holland	<u>Guest</u>
F. D. McCaffrey	A. P. Wickham	R. Hutchings

Rector: Very Rev. P. G. Malone, S.J.
Moderator: Rev. L. Stanford, S.J.

55. CHAIRMAN AND SECRETARY:

The President, Mr. Wilson was in the chair and Mrs. McGee recorded the minutes.

56. MINUTES OF LAST MEETING:

The minutes of the last meeting were taken as read and adopted on a motion by Dr. Brodrick, seconded by Mr. Wickham.

57. FINANCIAL REPORT:

Mrs. McGee read the financial report for the period ending September 30, 1960. This report was approved as read on a motion by Mr. Kierans, seconded by Mr. McCaffrey.

58. SPECIAL FUND REPORT:

Chairman, Mr. F. Wickham, was unable to attend the meeting. His brother, Pat, read the financial report which shows a profit of \$5,631.39. This profit will be slightly less after mailing expenses, etcetera have been paid. 1301 tickets were sold this year. (Financial Report on file).

59. CLOSED RETREAT:

Mr. G. McGee was unable to attend the meeting but had telephoned a brief report to the Alumni Office. Mrs. McGee advised the members on his behalf that 18 men attended the Retreat at Manresa. This was less than expected but those making the Retreat were well pleased with the event.

Mr. McCaffrey asked why this date was chosen as it conflicted with the Catholic Charities campaign making it impossible for him to attend and probably the same applied to many other members.

It was thought that this date is reserved at Manresa immediately following the event.

60. EVENTS:

Oyster Party:- Mr. Hutchings reported that Dr. Brodrick had obtained a "Week-end for 2" at the Alpine Inn as an event prize. This to be raffled at \$1.00 and will cost the Association \$30.00 to sponsor. 2 Dinners at Ruby Foo's, 2 Dinners at Desjardins, and 2 Box Seat tickets for a hockey game at the Forum are arranged for as prizes. Mr. Lawson had been contacted and arrangements made to rent his Games equipment. Mr. Chartier reported that they were disappointed to learn that Mr. Lawson had already rented out some of the games he had understood would be available for us and substitutions would be necessary. A '48' Number Wheel, a Crown & Anchor Game with Cigarettes, a Ring Toss Game and a Dart Game were being considered. The Dart Game was not recommended considering the danger involved in crowded quarters and with drinking at the event. Another game

60. EVENTS: continued 2.

will be substituted.

Arrangements have been made with Desjardins for the oysters and a waiter, with Carlings for the beer supply and a waiter and Mr. Wilson is taking care of arrangements with Schenley's for the liquor and a waiter. Tickets to sell at \$2.50. It was decided to sell the raffle tickets for the hockey game among the High School and College students at 25¢ each. It was felt that there would be no difficulty disposing of the 200 tickets among the student body. The members thought Mr. Bedard would be in the best position to circulate these tickets among the students. It was decided that Oyster Party tickets would be made available to the Jesuits and that the College would be billed for these only if the event should run into a financial loss. Tickets were distributed among the Directors present.

61. OTHER BUSINESS:

Solicitation Fund:- Mr. Mihalik read the draft of the letter Mr. McGaffrey would be sending to the Development Program Class Captains who were being asked to serve as chairmen of their class year for the proposed personal contact of the non-contributing members in our effort to close the 1960 Solicitation Fund successfully. Mr. Mihalik reported that the contributions still show an increase in the average gift (\$16.53) but that the percentage of donors is still much lower than in previous years (11.91%). Mr. Mihalik advised the members that the Alumni Office is preparing a complete record, by year, of those who have given in the past to the Alumni Association and to the Development Program, showing those that are on pledges still also. Mr. Holland thought it best that the amounts donated by members not be shown in the lists for the canvassers but be treated as strictly confidential. This was approved by the Directors. The Directors authorized the hiring of extra help to complete these lists for the meeting of the Class Captains next week.

Mr. Holland reported that comments had come to his attention suggesting that the College could have planned a more impressive ceremony for the 'Sod Turning' with more people being invited, especially government and local political men and heads of important business firms. Father Rector replied that invitations had been sent to all such people and that a Provincial Government representative did attend and that many more people turned up for the event than were expected. This the Rector felt was most unusual for such an event, especially when it was necessary to organize on very short notice. However, more impressive ceremonies are planned for the cornerstone laying and the opening, each being a more important step along the way. It was hoped that the Science Building will be ready for September 1961. The Rector reported that McGill College is one of the many influential supporters for Loyola's Charter. The Bill is being presented at this Session at Quebec.

The President called the next meeting for Monday, December 5th, at 8:15 p.m.

62. ADJOURNMENT:

There being no further business to discuss, Mr. Kierans moved that we adjourn the meeting. This motion seconded by Dr. Brodrick. Meeting adjourned at 9:45 p.m.

Minutes recorded by
D. A. McGee, Secretary

Accepted on behalf of
the Association by
J. C. Wilson, President.

48. SOLICITATION FUND REPORT: continued

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will be made to have this information listed as soon as possible, but receipts for the Special Fund and this list must be worked in between regular office routine and mailings.

49. SPECIAL FUND REPORT:

Mr. Frank Wickham was not present to give his report. He will make a full report at the next meeting after all expenses and returns have been completed. Mr. Wilson advised the Directors that there should be approximately \$5,000. profit from the event.

50. GOLF TOURNAMENT REPORT:

Mr. Aubut reported that 110 people attended the dinner this year, 15 more than last year, and 54 played golf. This was considered very good since the day started out so very rainy. It was felt that having the reunions held at the same time was an advantage. Mr. Aubut read his financial report (on file) showing a final profit of \$6.03 with 2 \$5.00 certificates and an automatic floor polisher valued at \$125.00 on hand which can be used as prizes at the Oyster Party. Mr. Aubut reported that the Association has many friends in business whom he found only too pleased to contribute cash or prizes from their firms towards the event. The \$200.00 gift from Carling's Breweries was not used for the tournament and will be turned over to the Oyster Party Committee. Mr. Hemens thought that holding reunion parties at the same time as events and the general increase of interest in events by alumni, even though this increase is very slight to date, could serve the Association well over a period of time and make it worth our while to continue these events even though they do not show a financial profit. Mr. Hemens offered the sincere thanks of the Executive to Mr. Aubut for the time he devoted towards making the event the great success that it was. Mr. Aubut thanked Mr. Wilson and Mrs. McGee for their assistance.

51. EVENTS:

Closed Retreat:- Mr. Gerry McGee reported that Nov. 4, 5 & 6 have been reserved at Manresa for the Loyola Alumni Retreat and Rev. Ray Oliver, S.J., Superior of the House of Studies, Bellarmine Hall, will attend as Retreat Master. Dick Pare, Frank McNally, & Ted McNicholl are assisting him with the arrangements. Last year 33 men attended which is capacity at Manresa so that, should the same men wish to attend this year, not much publicity urging others to attend is required. However, the committee would be most pleased to have members of the executive attend. Telephone and letter contact is being made with those attending last year, giving them first opportunity to make their reservations. Mr. McGee advised the directors that all information has been given to Mrs. McGee for publication in the forthcoming issue of 'The Alumnus' so that anyone on our mailing list who is interested will have sufficient time to make arrangements by contacting one of the listed telephone numbers. Mr. Wilson offered the assistance of the executive and the alumni office and further publicity at the time of the Oyster Party mailing if he so desired. This, Mr. McGee, appreciated but felt all was running smoothly for the present.

Oyster Party:- Mr. Ross Hutchings, as chairman of the event, announced that Val Chartier, Dan Porteous, Cliff Malone & Bob Brodrick were assisting with the plans. A definite and immediate decision on gambling was requested so that arrangements could be made accordingly. Mr. Wilson called for a vote on this matter and it was unanimous that gambling be dropped, at least for this

continued 3.

51. EVENTS: continued

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year to see how successful the event can be without it. It was thought best not to change the ticket price even though oyster prices are expected to be higher. Ticket sales are not restricted to alumni so that those with sources for distributing them in any quantity are free to do so. Mr. Wilson advised Mr. Hutchings that Imperial Tobacco would supply cigarettes wholesale on consignment for games of chance and that he was quite sure the same would apply to small electrical items and liquor. Mr. Wilson would obtain the name of the man renting the games equipment and advise either Mr. Chartier or Mr. Hutchings. On a motion by Mr. Chartier, seconded by Fr. Stanford, Mr. Hutchings was to have a free hand in making arrangements for the event. Mr. Bedard was requested to advertise the event among the Seniors at Loyola and encourage them to join the alumni at this party. Mr. Bedard volunteered to assist in every way he could and promised to have boys to help where and when needed if he was advised in time to make arrangements with them.

52. OTHER BUSINESS:

Mr. Hemens read the minutes of the meeting which set up the Loyola Alumni Student Loan Fund now in effect. The first year's cash quota has been set at \$2,600.00, which is the cash balance of the Special Fund, so that securities could be left in tact for now. The decision on recipients of the loan is to be left to the Rector and his staff. (Minutes on file)

Mr. Chartier suggested that a specific date be set for appointing an alumnus as a Director of the Loyola Alumni Special Fund Board so that this matter would abide by the Constitution and would not be allowed to slide by with time.

53. ADJOURNMENT:

There being no further business to discuss, Mr. Chartier moved that the meeting be adjourned. Fr. Stanford seconded the motion. The meeting adjourned at 10:15 p.m. with no date for the next meeting being set at this time.

Minutes recorded by
D.A. McGee, Secretary

Accepted on behalf of
the Association by
J.C. Wilson, President

41. EVENTS:continued 3.

Golf Tournament:- Mr. Aubut reported that \$125.00 had been received as cash donations from various firms and friends of the Association which should help offset any loss and that many lovely gifts had been received so that there should be a prize for every golfer. Red O'Quinn has consented to be the speaker and Al Cauley of CJAD will introduce him. Radio and newspaper publicity is now under way and with good weather conditions the event should be successful.

Mr. Wilson announced that Carling Breweries had generously donated \$200.00 which would be used against any deficit of the tournament, but stated also that he felt from Mr. Aubut's report that this would not be necessary and that the money would go to assist the Oyster Party as it has in the past.

Alumni Closed Retreat:- Mr. Wilson advised the members that Mr. Gerry McGee is willing to chair the Annual Alumni Closed Retreat and that he has requested Mr. McGee to do so. Mrs. McGee advised Mr. Wilson that Mr. McGee has now formed his committee and asks the Executive to arrange some publicity of the event. Tentative dates for the Retreat are Nov. 4, 5 & 6, at Manresa.

Oyster Party:- Mr. Chartier being unable to attend the meeting, asked Mrs. McGee to advise Mr. Wilson that he is quite confident Mr. Ross Hutchings can be persuaded to chair the Oyster Party this year and that an early decision on whether or not gambling will be included would be appreciated. The members discussed the advantages of changing to another form of game of chance and the possibility of being able to offer a trip as a prize. It was felt that free transportation would more likely be available as advertising by airlines than by shipping firms. No decision was reached on these matters.

42. OTHER BUSINESS:

All items of business for the evening were completed in the above agenda.

Mr. Wilson called the next meeting for early in October with the date to be set later.

43. ADJOURNMENT:

There being no further business to discuss, Father Stanford moved we adjourn the meeting, this motion seconded by Mr. McCaffrey. Meeting adjourned at 10:45 p.m.

Minutes recorded by

D. A. McGee, Secretary

Accepted on behalf of

the Association by

J. C. Wilson, President

LOYOLA ALUMNI ASSOCIATION

The eighth Directors' Meeting of the Loyola Alumni Association was held at 8:30 p.m. on December 5th, 1960, in the Board Room of the Junior Building at Loyola College.

63. PRESENT:

Messrs. J. C. Wilson	A. P. Wickham	Guests
V. J. Chartier	J. J. Mihalik	R. Hutchings
H. J. Hemens	Mrs. D. McGee	G. Joly

64. CHAIRMAN AND SECRETARY:

The President, Mr. Wilson was in the chair and Mrs. McGee recorded the minutes.

65. MINUTES OF LAST MEETING:

Mr. Hemens moved that the minutes of the last meeting be accepted as if read, this motion seconded by Mr. Chartier.

66. FINANCIAL REPORT:

Mrs. McGee read the financial report for the period ending December 5, 1960, showing a C/A balance of \$1,841.62 and a S/A balance of \$1,649.19. This report approved as read on a motion by Mr. Wickham, seconded by Mr. Hemens.

67. SOLICITATION FUND REPORT:

Mr. Mihalik reported \$3,661.19 received by the Alumni Fund for Loyola College to date. The meeting called by chairman, Mr. McCaffrey, for November 24th, was poorly attended. Of the 55 men invited by mail to the meeting, 6 attended and another 11 contacted Mr. McCaffrey concerning the meeting. Mr. Mihalik announced that Mrs. McGee was instructed immediately after this meeting to mail information and lists to the men who had accepted by telephone and those who had not responded one way or another, assuming that they would undertake the personal contact work to close the 1960 campaign. It was brought to the attention of the Directors that Mr. W.A. Dolan, '28, had not received his letter inviting him to the meeting. possibly the same applied to other men. The Directors were very disappointed by the poor attendance at the special meeting and Mr. Wilson suggested telephone contact be made Tuesday to obtain their co-operation before any further lists were mailed out and possibly destroyed by some uninterested parties.

68. OYSTER PARTY REPORT:

Mr. Hutchings submitted a financial report of the event showing an estimated profit \$278.36, not including the promised \$200.00 cheque from Carlings Breweries Ltd. Of this money \$21.00 came from the sale of tickets on the floor polisher, \$87.00, with a profit of \$57.00 to the Association, from the sale of tickets for the Alpine Inn week-end. Mr. Hutchings reported that no publicity had been used other than 2 mailings to alumni and by word of mouth among friends. Criticism offered was that the hall was too small for the number attending and suggesting that the event be held at some Brewery or at least further from Loyola's main buildings so that late revellers would not disturb Loyola residents. It was felt that the experiment with games instead of gambling proved worthwhile and a better knowledge of which type of game appealed would prove valuable for next year. It was noted that this was the most financially successful oyster party in a long time. Mr. Hutchings said that 'thank you' letters are now being sent to those who donated to the event. Mr. Hemens offered Mr. Hutchings and Mr. Chartier

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68. OYSTER PARTY REPORT: continued2.

and their committee the very sincere thanks of the Loyola Alumni Association for their hard work which made the event such a success. Mr. Wickham seconded this motion of thanks.

69. STUDENT LOAN FUND REPORT:

Mr. Joly reported that the process of changing the name of the fund from the Loyola Alumni Special Fund to the Loyola Alumni Student Loan Fund was a slow process, however everything is now in order and a bank account for the Loan Fund will be opened tomorrow, Tuesday, December 6th, from which loans can be issued over two authorized signatures. Mr. Joly reported that there will be approximately \$2,700 available for use this year with the balance at present invested in stocks. It is the trustees opinion that the loaned amount should be limited each year so that there will be funds available for following years. Those accepted for loans will sign an agreement and promisory note. The cheque will be made payable jointly to the student and the college since these loans are intended to assist tuition expenses. Interest rate is 1% while attending college, 3% for 3 years after graduation and at the commercial rate thereafter until repaid in full. Decision as to whom will qualify for the loans is left entirely in the hands of the Rector and his staff. Mr. Joly pointed out that this fund started 7 years ago and that this was the first constructive use suggested for it. It was suggested that publicity be given to the Loan Fund in the Alumnus.

70. OTHER BUSINESS:

- a) Constitution & By-Laws:- Mr. Mihalik, speaking on behalf of the Rector, requested the executive consider Father Rector's earlier suggestion that the present executive stay in office until the spring, making this the time of elections in the future so that the association's year will co-incide with the school year. Such a decision would have to be decided by a referendum of members and plans made accordingly, was the opinion of the directors. Mr. Hemens read the Constitution and By-Laws to the directors and pointed out areas in which these needed revising and bringing up-to-date. He also pointed out the advisability of electing men for a 2-year term and arranging their term of office so that there would always be someone in office with experience of the association's affairs and give continuity to the work being done. On a motion by Mr. Wickham, seconded by Mr. Chartier, Mr. Hemens was requested to redraft the Constitution and By-Laws and to prepare a referendum mailing to the members re the election of officers in the spring and changing our fiscal year to co-incide. Mrs. McGee was instructed to send the mailing as soon as possible and to keep an up-to-date count of the pro and con replies. The directors present were willing to carry on until May 1961 if approved by the members. Immediate steps to organize a nominating committee and a new slate of officers would be necessary if the answer was negative so that the annual meeting could be held as close to the January 25th date as possible.
- b) Debating Society Request:- Mr. Wilson read a request from the Loyola College Debating Society for a list of 20 alumni who would be willing to act as judges in these inter-collegiate activities. Mrs. McGee was requested to list alumni who have been active in debates during their stay at Loyola as a starting point and to find out whether their services would be required locally or out-of-town also and if out-of-town, in what radius and at whose expense.
- c) Mr. Wilson asked that the sub-committee on events prepare a report as soon as possible to guide the executive's decision on future events such as the

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